

~~SECRET~~

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/11/1996

To: Chicago

From: Chicago

(U) Squad 5A
Contact: [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]:kdr

Case ID #: 265C-CG-NEW

Title: THE NORTH AMERICAN ISLAMIC TRUST, INC.;

[redacted]
IT-WHITE COLLAR CRIME; FRAUD BY WIRE;
INTERNATIONAL/MAIL FRAUD; ITSP;
OO: CHICAGO

4/9/02
CLASSIFIED BY: 60267 ALB/SP
REASON: 15 (C) 159
DECLASSIFY ON: X
X 953453

Synopsis: [redacted]

Details: [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

The North American Islamic Trust is also known to have given the Quaranic Literacy Institute, Chicago, Illinois approximately \$437,000. [redacted]

The North American Islamic Trust was incorporated in the state of Indiana on May 23, 1973, as a domestic non-profit corporation. The officers include [redacted] President,

[redacted] is listed as the Secretary.

265C-Cg - 101942-1

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 12 1996	
FBI - CHICAGO	

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b7C
b7E

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To: Chicago From: Chicago
Re: 265C-CG-NEW, 07/11/1996

[redacted]
[redacted] is listed as [redacted] of the
North American Islamic Trust, Inc. as a foreign not-for-profit
corporation, ID # [redacted]

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It is recommended this matter be opened and assigned to
SA [redacted] for further investigation.

♦♦

~~SECRET~~

(12/31/1995)

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DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-26-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/03/1997

To: Chicago

From: Chicago

(U) Squad IT-1
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]:alv

Case ID #: 265C-CG-101942 (Pending)

Title: NORTH AMERICAN ISLAMIC TRUST;
(U) IT-HAMAS;
MONEY LAUNDERINGS;
MAIL FRAUD; WIRE FRAUD;
[redacted]

Synopsis: Request for subfiles to be opened and assigned.

Details: It is recommended subfiles be opened for the following bank account names:

[redacted]
Golden Arch Travel and Trade

Travel Scope International

[redacted]
Riyad Bank

[Large redacted box]

418/02
CLASSIFIED BY: 60324UCBAW/SB/CMW
REASON: 1.5 (C) LSC
DECLASSIFY ON: X
953453

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b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Subfiles
To [redacted]
As indicated
265C-G-101942 Sub B1-M-
2/4/97 2
--XX*-1

SEARCHED INDEXED
SERIALIZED FILED
FEB 04 1997
FBI - CHICAGO

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To: Chicago From: Chicago
Re: 265C-CG-101942, 02/03/1997

Maya Audio Center

[REDACTED]

Maya Women's Committee

b6
b7C

Meridian Village Ltd.

Maya (Jersey City)

[REDACTED]

Al-Ula Inc.

[REDACTED]

MSA Books and Box

Al-Amal Magazine

Directors Row

[REDACTED]

It is recommended these subfiles be opened and assigned
to Special Agent [REDACTED]

♦♦

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(12/31/1995)

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DECLASSIFIED BY 60324UCBAW/SB/CMW
ON 09-26-2011

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

To: Chicago

From: Chicago

(U) Squad IT-1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

alv

Case ID #: 265C-CG-101942 (Pending)

Title: NORTH AMERICAN ISLAMIC TRUST;

(U)

IT-HAMAS; [redacted]

MONEY LAUNDERING; MAIL FRAUD;

WIRE FRAUD; [redacted]

OO:CHICAGO

Synopsis: Request reclassification of existing subfiles and create new E6 subfiles.

Details: To better organize this investigation, it is recommended that the following subfiles numbers be changed. The change will allow agents to immediately identify the main file the subfile is associated.

File Name

Number

New Number

[redacted]
Kadi International

[redacted]
Mercy International USA

Amana Mutual Funds and Trust
Islamic Center of Central MO.

W
V
O4
M
Z
II
NN
N
R
O
CC
U
P
HH
Q
Y
KK
AA
S

D1
D2
D3
E2-A
E2-B
E2-C
E2-D
E2-E
E2-F
E2-G
E2-H
E2-I
E2-J
E2-K
E2-L
E2-M
E2-N

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1 1997
FBI - CHICAGO

~~SECRET~~

265C-G-101942 Sub D1-M-1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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b6
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To: Chicago From: Chicago
Re: 265C-CG-101942, 03/12/1997

<u>File Name</u>	<u>Number</u>	<u>New Number</u>
[REDACTED]	MM	E2-Q
	LL	E2-R
SAAR	P4	E2-S
Mar Jac Processing	Q4	E2-T
Mar Jac Investment	BB	E2-U
Universal Education Fund	OO	E2-V
[REDACTED]	DD	F3-A
MSA Syrian Relief Fund	EE	F3-B
MSA of the U.S. and Canada	FF	F3-C
MSA Columbus, Ohio	GG	F3-D
Islamic African Relief Agency	X	F3-E
[REDACTED]	T	F3-F
	JJ	F3-G
[REDACTED]	NNN	G1-A
Golden Arch Travel and Trade	OOO	G1-B
BML, Inc.	TT	G1-C
[REDACTED]	UU	G1-D
Al Rajhi Banking & Investment	QQQ	G1-E
[REDACTED]	SSS	G1-F
	YYY	G1-G
	WW	G1-H
	XX	G1-I
	ZZ	G1-J
Wamy International	CCC	G1-K
[REDACTED]	DDD	G1-L
	XXX	G1-M
Hamed Audio Visual	EEE	G1-N
[REDACTED]	G4	G1-O
	H4	G1-P
Al-Amal Magazine	J4	G1-Q
[REDACTED]	VVV	G1-R
	WWW	G1-S
Meridian Village Ltd.	C4	G1-T
[REDACTED]	FFF	G1-U
Occupational Land Fund	GGG	G1-V
[REDACTED]	HHH	G1-W
	III	G1-X
	JJJ	G1-Y
Maya Los Angeles	L4	G1-Z
[REDACTED]	N4	G1-AA
Directors Row	K4	G1-BB
MSA Books and Box	I4	G1-CC
Maya Jersey City	D4	G1-DD
[REDACTED]	EEEE	G1-EE

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To: Chicago From: Chicago
Re: 265C-CG-101942, 03/12/1997

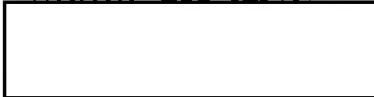
File Name

Number

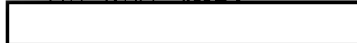
New Number



M.S.A. Los Angeles



Maya Audio Center
Maya Womens Committee
AL-UJA Inc.




Travel Scope International

TTT
A4
VV
YY
AAA
BBB
KKK
LLL
MMM
UUU
ZZZ
B4
FFFF
M4
PPP

G1-FF
G1-GG
G1-HH
G1-II
G1-JJ
G1-KK
G1-LL
G1-MM
G1-NN
G1-OO
G1-PP
G1-QQ
G1-RR
G1-SS
G1-TT

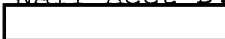
b6
b7C

NOTE: Need to consolidate subfiles QQQ and RRR into new subfile
G1-E

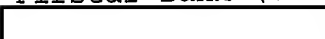
In addition, it is recommended that the following
subfiles be opened and assigned to SA 

New Subfiles

NATT Acct D. Wire Transfers



State Street Bank and Trust Co. (Boston)
(Venture Fund, Inc; Acorn Fund; Plymouth Spec.
Crabbe Huson/Harbor International Fund)
John Hancock Signature Services Inc.
American Funds Service Co. (Wells Fargo)
Templeton Foreign Fund
Bankers Trust Co. (Gam Int. Fund/Fidelity
Institute Fund)
Wilmington Trust Co. (Berwyn Fund)
Corestate Bank NA (Delaware Group)
Commerce Bank NA (Thomson Dividends)
(Now: Pimco Funds)
Firststar Bank (Firststar Trust Co.)



Morgan Guaranty Trust Co. (RowPrice New
Horizon Fund)
Franklin Mutual Series Fund, Inc.
Kadi International

♦♦

E6
E6-A
E6-B

E6-C
E6-D
E6-E

E6-F
E6-G
E6-H

E6-I
E6-J
E6-K

E6-L
E6-M
D-1

b6
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3/1995)

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DECLASSIFIED BY 60324UCBAW/SB/CNW
08 09-28-2011

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: PRIORITY

Date: 07/14/1997

To: Albany

Atlanta

Baltimore

Birmingham

Boston

Charlotte

Chicago

Cincinnati

Cleveland

Columbia

Dallas

Denver

Detroit

FBIHQ

Houston

Indianapolis

Jackson

Jacksonville

Kansas City

Little Rock

Los Angeles

Memphis

Miami

Milwaukee

Sub Jackson
Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

IOS
SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

Attn: SA
SA [redacted]

Attn: SA [redacted]

Attn: SA [redacted]

4/8/02
CLASSIFIED BY: 60347NLS

REASON: 1.5 (C)

DECLASSIFY ON: X 1

953453

3,4,6,10 through 47

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

~~XXXXXX~~

Filed to
Gannett, Ga
10-6-97
CW

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265C-CG-101942-202

SEARCHED	INDEXED
SERIALIZED <i>mw</i>	FILED
JUL 14 1997	
FBI - CHICAGO	

R6w
mw

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~~XXXXXX~~

~~XXXXXX~~

New Haven

New Orleans

New York

Attn: SA
SA

Newark

Attn: SA

Norfolk

Attn: SA

Oklahoma City

Attn: SA

Omaha

Philadelphia

Phoenix

Attn: SA

Pittsburgh

Portland

San Antonio

San Diego

Attn: SA

San Francisco

Seattle

Springfield

St. Louis

Tampa

Attn: SA
SA

WMFO

Attn: SA
SA

Legat London

Legat Ottawa

From: Chicago

(U)

Squad IT-1

Contact: SA

Approved By:

Drafted By:

Case ID #: 265C-CG-101942 (Pending)

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

(U) ~~(S)~~
Title: [VULGAR BETRAYAL;
OO: CHICAGO

Synopsis: Summary of investigation, other Federal agencies' participation, goals and identity of individuals/organizations to be interviewed.

Previous Title: NORTH AMERICAN ISLAMIC TRUST;
[REDACTED]

AOT - MONEY LAUNDERING; MAIL FRAUD; WIRE FRAUD;
[REDACTED]

OO: CHICAGO

(U) **Administrative:** The title is changed to reflect the code name Vulgar Betrayal assigned to facilitate the handing of captioned matter. ~~(S)~~

Details: [Operation Vulgar Betrayal was predicated by investigation of international terrorism activity in Chicago.] In January, 1995 [REDACTED] ~~(S)~~

[REDACTED]

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[REDACTED] ~~(S)~~

[REDACTED] The QLI is located in a three-flat at the end of a cul-de-sac in a residential area and employs three to four individuals. On or about February 14, 1996, Federal Bureau of Investigation (FBI) and Immigration and Naturalization Service (INS) agents attempted to interview [REDACTED]

[REDACTED]

In March, 1996, the Chicago Division [REDACTED]

[REDACTED]

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Of the interviews conducted, [REDACTED]

[REDACTED] During an interview on [REDACTED]

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101942-202

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To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

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[redacted] advised that [redacted]
[redacted]
[redacted]

[redacted] a criminal
investigation into NAIT was opened.

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b7C
b7D

A lease/purchase option contract for the Woodridge
property was executed between the QLI (leaser) and [redacted]
Golden Marble Corporation (lessee) on February 1, 1992, and
expired on July 1, 1993. [redacted]

b6
b7C

[redacted] In June, 1994, the QLI received over \$1
million for the Woodridge property when the group of 10 investors
formed their own corporation, the Woodridge Fountain Corp., and
exercised the option to purchase under the contract after the QLI
had obtained the property title from [redacted]

Based upon an analysis of the sequence of events, it
appears that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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b7D

b6
b7C

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To: All Division From: Chicago
Re: 265C-CG-101942, 07/14/1997

On March 21, 1995, [REDACTED]

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b7C

In September, 1996, FBI case agents met with AUSA [REDACTED]
[REDACTED] regarding the money laundering investigation of NAIT and
other unknown groups and individuals. The AUSA agreed a Grand
Jury should be utilized to further this investigation. Initially
10 Grand Jury subpoenas were issued. [REDACTED]

b3
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[REDACTED] As of April 15, 1997,
approximately 150 Federal Grand Jury subpoenas have been issued
to [REDACTED]

In September, 1996, FBI [REDACTED] made available to
Chicago FBI [REDACTED]

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(U)

~~(S)~~

(U)

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b7D

~~X~~

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[REDACTED] Although the
groupings are subject to change, the following are the current
group listings:

~~X~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

- GROUP 1: ~~NAIT~~
~~ISNA~~
~~Muslim Arab Youth Association (Indianapolis)~~
~~Islamic African Relief Agency~~
~~Somalia Relief Fund~~
- GROUP 2: ~~Cultural Society~~
~~Muslim American Society~~
~~Mercy International~~
~~SAAR Foundation~~
~~Islamic Circle of North America~~
~~BMI~~
- GROUP 3: ~~Mar-Jac Investment~~
~~Mar-Jac Processing~~
~~Global Relief Foundation~~
~~International Institute of Islamic Thought~~
~~Islamic Association for Palestine & American~~
~~Council for Public Affairs~~
- GROUP 4: ~~Holy Land Foundation~~
~~Occupational Land Fund~~
~~Human Concern International~~
~~Crescent Investment~~
~~Abrar Investment, Inc.~~
- GROUP 5: ~~Mecca Investment International~~
~~Islamic Relief Association~~
~~Habib International Corp.~~
~~International Relief Association~~
- GROUP 6: ~~Piedmont Feed Mill, Inc.~~
~~Piedmont Poultry Processing, Inc.~~
~~Bosnia Relief Fund~~
~~Taky Enterprises, Inc.~~
~~Taibah International Aid Association~~
- GROUP 7: ~~MEF Marketing, Inc.~~
~~Filter Research Corp.~~
~~Jamont Properties, Inc.~~
~~Golden Arch Travel~~
- GROUP 8: ~~Muslim Arab Youth Associations (8)~~
~~Muslim Student Associations (5)~~

The various criminal violations and the scope and complexity of the subject organizations mandate multi-agency involvement in this investigation. On June 23, 1997, a meeting was held by Assistant Special Agent in Charge (ASAC) [redacted] concerning this investigation. Attendees included Supervisory Special Agent (SSA) [redacted] Case Agent

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To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

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[redacted] AUSA [redacted]

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[redacted] This meeting was held to define each agency's role in this investigation, available manpower, and the direction of the investigation.

It was determined that [redacted]

[redacted]

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[redacted]

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[redacted]

[redacted] Information Research Specialist (IRS), FBIHQ, is entering [redacted] into a data base. [redacted] will analyze the information to identify [redacted]

[redacted]

b7D
b7E

Information Research Specialist [redacted] Chicago Division, has been tasked with [redacted]

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[redacted]

[redacted] is preparing information sheets which will be utilized by the interviewing agents.

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To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

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[redacted] and [redacted] Forfeiture Asset Seizure Team (FAST), are assisting in securing the Pete Marwick Accounting Firm for future review of [redacted] the Chicago Division anticipates receiving via Grand Jury Subpoenas. [redacted] and [redacted] are also assisting in [redacted]

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Special Agent (SA) [redacted] is coordinating with [redacted] to obtain [redacted]

b3
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[redacted] SA [redacted] will also coordinate his efforts with FAST members.

SA [redacted] Co-Case Agent, is handling all Grand Jury Subpoena requests and [redacted] SA [redacted] will be working closely with the Pete Marwick Accounting Firm.

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The goals of this investigation include, but are not limited to, identifying organizations/non-profit organizations involved in the money laundering conspiracy and tax fraud; identify businesses created and/or financed by NAIT; and to identify individuals who have contributed large sums of money to organizations in furtherance of the money laundering conspiracy, tax fraud, and INS violations. [redacted]

b7E

The following is a list of criminal violations being considered by the FBI, [redacted]

Title 18, U.S. Code	371 Conspiracy
Title 18, U.S. Code	1001 False Statements
Title 18, U.S. Code	1341 Mail Fraud
Title 18, U.S. Code	1343 Fraud by Wire
Title 18, U.S. Code	1344 Bank Fraud
Title 18, U.S. Code	1546 Fraud and misuse of Visas, permits and other documents
Title 18, U.S. Code	1956 Laundering of Monetary Instruments
Title 18, U.S. Code	1957 Engaging in monetary transaction derived from specified unlawful activity
Title 18, U.S. Code	1961 Racketeer Influenced and Corrupt Organizations
Title 26, U.S. Code	7201 Attempt to evade or defeat tax

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To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Title 26, U.S. Code	7202 Willful failure to collect or pay over tax
Title 26, U.S. Code	7203 Willful failure to file return, supply information, or pay tax
Title 26, U.S. Code	7205 Fraudulent withholding exemption certificate or failure to supply information
Title 26, U.S. Code	7207 Fraudulent returns statements or other documents

Currently, the Chicago Division anticipates

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The following list of individuals who ultimately are to be interviewed

b7E

The following is the list of individuals/organizations to be interviewed in the future:

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

LEAD (s):

Set Lead 1:

ALL DIVISIONS:

Each division with an interview is requested to

b7E

Set Lead 2:

ALBANY

AT ALBANY, NEW YORK

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Set Lead 3:

AT NEW HARTFORD, NEW YORK

Set Lead 4:

AT SYRACUSE, NEW YORK

Islamic Society of Central New York
General Fund
825 Comstock Avenue
Syracuse, NY

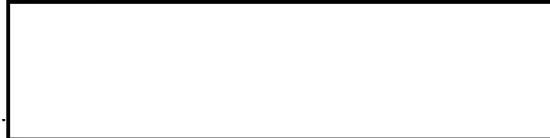
~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 5:

ATLANTA

AT AUGUSTA, GEORGIA



Islamic Society of Augusta
Address Unknown



b6
b7C
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Set Lead 6:

AT MARTINEZ, GEORGIA

The Fadel Educational Foundation, Inc.
P.O. Box 211320



Set Lead 7:

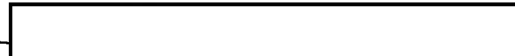
AT DUNWOODY, GEORGIA



Set Lead 8:

AT GAINESVILLE, GEORGIA

Mar-Jac Processing, Inc.
P.O. Box 1017
Gainesville, GA



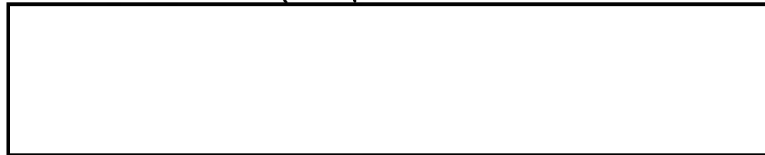
~~SECRET~~

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To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 9:

AT SMYRNA, GEORGIA

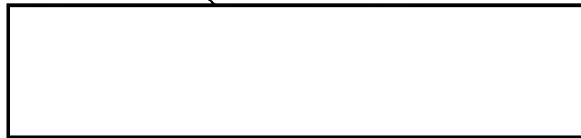


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Set Lead 10:

BALTIMORE

AT HANOVER, MARYLAND



Set Lead 11:

AT WHITE OAK, MARYLAND

Kurdish Relief Fund
Address Unknown

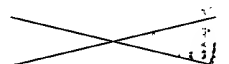


Set Lead 12:

AT SAVOY, DELAWARE



202
265a.g. 10/942



To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 13:

AT PIKESVILLE, MARYLAND




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b7E

Set Lead 14:

BIRMINGHAM

AT UNIVERSITY, ALABAMA

Muslim Students Association
University of Alabama
P.O. Box 625
University, Alabama 

Set Lead 15:

BOSTON

AT NORWOOD, MASSACHUSETTS



Set Lead 16:

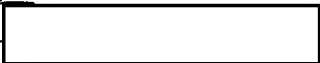
AT WESTMINSTER, MASSACHUSETTS



Set Lead 17:

CHARLOTTE

AT BONLEE, NORTH CAROLINA


Piedmont Feed Mill, Inc.
P.O. Box 72
Bonlee, NC 

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

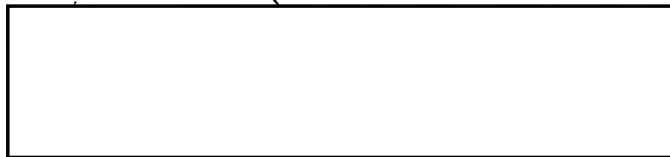
Set Lead 18:

AT CHARLOTTE, NORTH CAROLINA

Islamic Center of Charlotte
Address Unknown
Charlotte, NC 

Set Lead 19:


AT GREENSBORO, NORTH CAROLINA



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b7C
b7E

Set Lead 20:

AT LUMBER BRIDGE, NORTH CAROLINA

Piedmont Poultry Processing, Inc.
P.O. Box 129
Lumber Bridge, NC 
Telephone (919) 843-5942

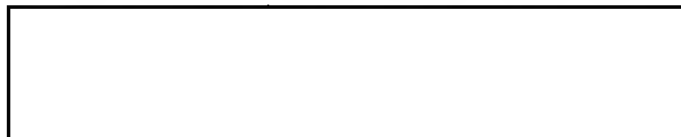
Set Lead 21:

AT VALDESE, NORTH CAROLINA



Set Lead 22:

AT HUNTERSVILLE, NORTH CAROLINA



To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 23:

CHICAGO

AT BRIDGEVIEW, ILLINOIS

Universal School, Inc.
Harlem & 93rd Street
Bridgeview, IL [REDACTED]

b6
b7C
b7E

Mosque Foundation of Chicago
7360 North 93rd Street
Bridgeview, IL [REDACTED]

Global Relief Foundation
9935 South 76th Avenue
Bridgeview, IL
Telephone (708) 233-1473 [REDACTED]

Set Lead 24:

AT BURR RIDGE, ILLINOIS

[REDACTED]

[REDACTED]

Set Lead 25:

AT BOLINGBROOK, ILLINOIS

[REDACTED]

Set Lead 26:

AT CHICAGO, ILLINOIS

[REDACTED]

~~SECRET~~

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Muslim Community Center, Inc.
4380 North Elston Avenue
Chicago, IL

b6
b7C
b7E

Set Lead 27:

AT EVERGREEN PARK, ILLINOIS

Set Lead 28:

AT HICKORY HILLS, ILLINOIS

M.S.A. Syrian Relief Fund
Address Unknown

M.S.A. Syrian Relief Fund
Address Unknown

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 29:

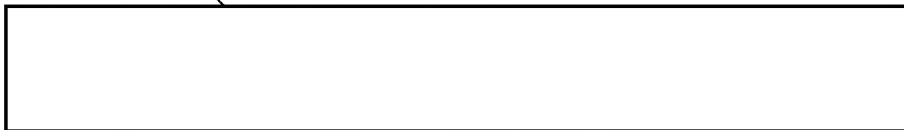
AT LYONS, ILLINOIS



b6
b7C
b7E

Set Lead 30:

AT PALOS HEIGHTS, ILLINOIS



Islamic Association for Palestine
10661 S. Robert Road
Suite 202
Palos Hills, IL



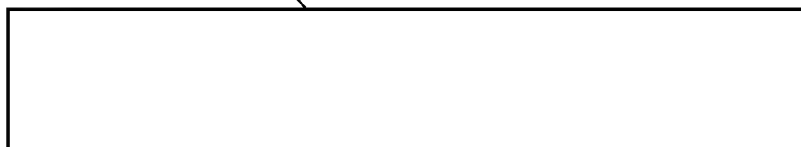
Set Lead 31:

AT SCHAUMBURG, ILLINOIS



Set Lead 32:

AT WESTMONT, ILLINOIS



To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 33:

CINCINNATI

AT ATHENS, OHIO



b6
b7C
b7E

Set Lead 34:

AT COLUMBUS, OHIO



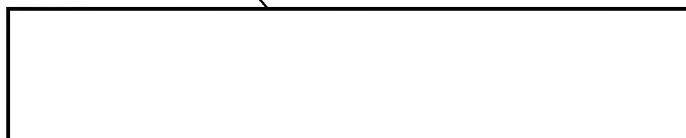
Islamic Foundation of Central Ohio
1128 East Broad Street
Columbus, OH
Telephone (614) 254-3251



265C 3-101942-202

Set Lead 35:

AT DAYTON, OHIO



Set Lead 36:

CLEVELAND

AT AKRON, OHIO



d/b/a Summit Pulmonary & International Medicine, Inc.,
103 5th Street, S.E., Suite U

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7E

Set Lead 37:

AT KENT, OHIO

Islamic Society of Akron & Kent
New Center Project Account
P.O. Box 3325
Kent, OH
Telephone (216) 678-4252 [Redacted]

Set Lead 38:

AT TOLEDO, OHIO

[Redacted]

[Redacted]

Set Lead 39:

COLUMBIA

AT CENTRAL, SOUTH CAROLINA

[Redacted]

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 40:

AT COLUMBIA, SOUTH CAROLINA



b6
b7C
b7E

Set Lead 41:

AT GREENVILLE, SOUTH CAROLINA

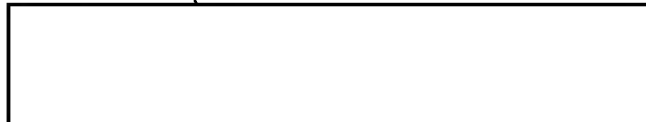
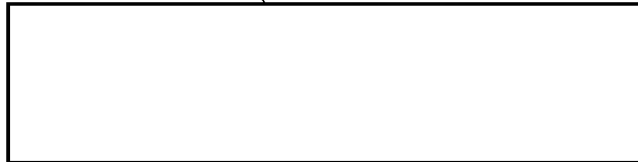
Islamic Society of Greenville, SC
P.O. Box 25721
Greenville, SC



Set Lead 42:

DALLAS

AT LUBBOCK, TEXAS



Set Lead 43:

AT RICHARDSON, TEXAS

Holy Land Foundation for Relief & Development
P.O. Box 832350
Richardson, TX



~~SECRET~~


To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 44:

DENVER

AT DENVER, COLORADO



Denver Islamic Society
P.O. Box 24653
Denver, CO 

b6
b7C
b7E

Set Lead 45:

DETROIT

AT BLOOMFIELD HILLS, MICHIGAN



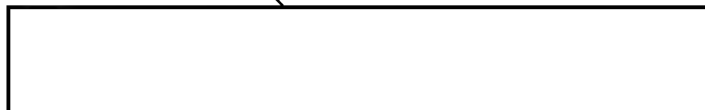
Set Lead 46:

AT BLOOMFIELD TOWNSHIP, MICHIGAN



Set Lead 47:

AT BURTON, MICHIGAN

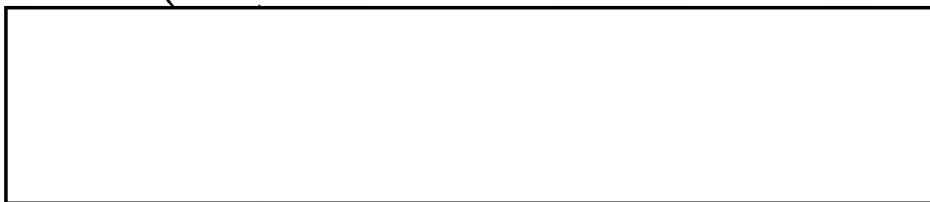


To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 48:

AT CARO, MICHIGAN

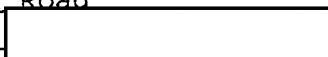


b6
b7C
b7E

Set Lead 49:

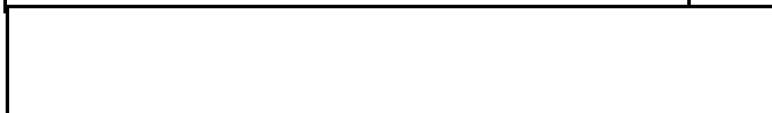
AT ANN ARBOR, MICHIGAN

Muslim Community Association
2301 Plymouth Road
Ann Arbor, MI

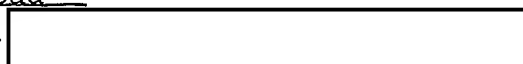


Set Lead 50:

AT FARMINGTON HILLS, MICHIGAN



Tawheed Center
29707 West 10 Mile Road
Farmington Hills, MI



Set Lead 51:

AT DETROIT, MICHIGAN



~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

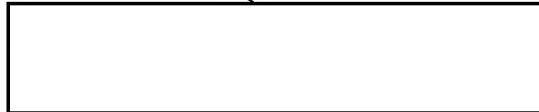
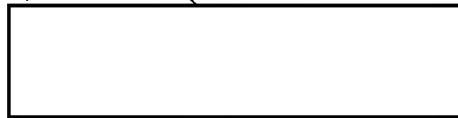


~~SECRET~~

b6
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Set Lead 52:

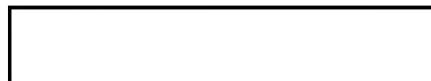
AT FLINT, MICHIGAN



Set Lead 53:

AT FRANKLIN, MICHIGAN

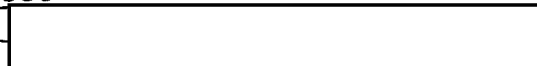
The Cultural Association
P.O. Box 628
Franklin, MI



Set Lead 54:

AT GARDEN CITY, MICHIGAN

Mercy International - USA Inc.
P.O. Box 248
31967 Block Street
Garden City, MI



~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Human Concern International, Inc.
31967 Block Street, P.O. Box 248
Garden City, MI [REDACTED]

Set Lead 55:

AT GRAND BLANC, MICHIGAN

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7E

Set Lead 56:

AT LANSING, MICHIGAN

[REDACTED]

Set Lead 57:

AT MT. PLEASANT, MICHIGAN

[REDACTED]

Set Lead 58:

AT ORCHARD LAKE, MICHIGAN

[REDACTED]


~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 59:

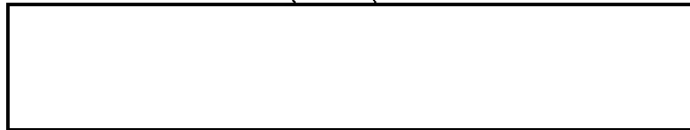
AT PLYMOUTH, MICHIGAN

A rectangular box used to redact information, likely a name or address.

b6
b7C
b7E

Set Lead 60:

AT ROCHESTER, MICHIGAN

A rectangular box used to redact information, likely a name or address.

Set Lead 61:

AT ROYAL OAK, MICHIGAN


A rectangular box used to redact information, likely a name or address.

Nevada Bob's of Royal Oak
417 South Main
Royal Oak, MI

A rectangular box used to redact information, likely a name or address.

Set Lead 62:

AT SOUTHFIELD, MICHIGAN

A rectangular box used to redact information, likely a name or address.

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 63:

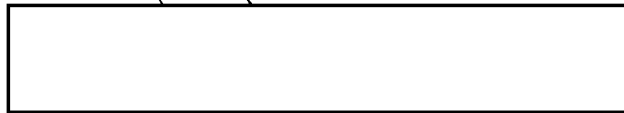
AT WARREN, MICHIGAN



Set Lead 64:

b6
b7C
b7E

AT WEST BLOOMFIELD, MICHIGAN



Set Lead 65:

AT OAK PARK, MICHIGAN



Set Lead 66:

AT OWOSSO, MICHIGAN



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To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 67:

AT DAVIDSON, MICHIGAN

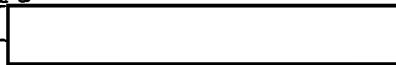


b6
b7C
b7E

Set Lead 68:

AT ROCHESTER HILLS, MICHIGAN

The Heart Clinic, PC
2001 Stonington Court
Rochester Hills, MI



Set Lead 69:

AT CANTON, MICHIGAN



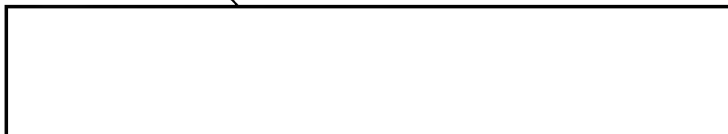
Set Lead 70:

AT ALBION, MICHIGAN



Set Lead 71:

AT CEMENT CITY, MICHIGAN



~~SECRET~~

To: All Divisi From: Chicago
Re: 265C-CG-101942, 07/14/1997

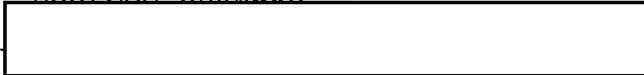
Set Lead 72:

~~SECRET~~

HOUSTON

AT BRYAN, TEXAS

Islamic Community of Bryan Collection Station
Address Unknown



b6
b7C
b7E

Set Lead 73:

AT HOUSTON, TEXAS

Islamic Society of Greater Houston
SE Construction Zone
3110 Eastside Drive
Houston, TX
Telephone (713) 524-6615



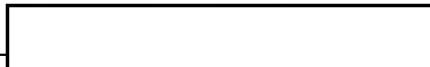
Akeem Inc.
6420 Hillcroft. Suite 218
Houston, TX



Set Lead 74:

AT CORPUS CHRISTI, TEXAS

Islamic Society of South Texas
P.O. Box 8287
Corpus Christi, TX



Set Lead 75:

AT KINGSVILLE, TEXAS



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To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 76:

INDIANAPOLIS

AT LAWRENCEBURG, INDIANA



b6
b7C
b7E

Set Lead 77:

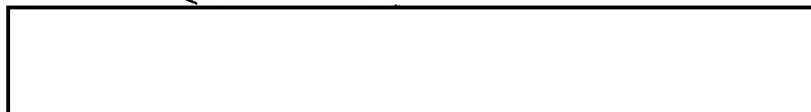
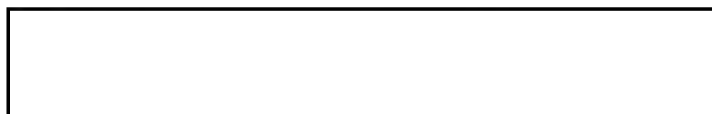
AT BLOOMINGTON, INDIANA

The Muslim Students Association at I.U.
809 East 8th Street
Bloomington, IN

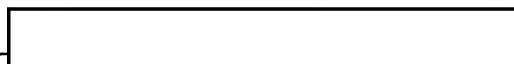


Set Lead 78:

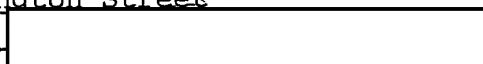
AT INDIANAPOLIS, INDIANA



Islamic Centers Co-Op Fund
10900 West Washington Street
Indianapolis, IN
Telephone (317) 839-9248



Islamic Society North America
10900 West Washington Street
Indianapolis, IN



~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

The Islamic Development Bank Trust Fund
10900 West Washington Street
Indianapolis, IN [REDACTED]

Muslim Arab Youth Association
2485 Directors Row, Suite E
Indianapolis, IN [REDACTED]

~~SECRET~~

b6
b7C
b7E

Set Lead 79:

AT MERRILLVILLE, INDIANA

[REDACTED]

[REDACTED]

Set Lead 80:

AT WEST LAFAYETTE

Muslim Students Association
1022 First Street
West Lafayette, IN
Telephone (317) 743-8650 [REDACTED]

Set Lead 81:

AT EVANSVILLE, INDIANA

[REDACTED]

Set Lead 82:

AT MISHAWAKA, INDIANA

[REDACTED]

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 83:

AT PLAINFIELD, INDIANA

Somali Relief Fund, PA
Address Unknown

[Redacted]

Set Lead 84:

AT SOUTH BEND, INDIANA

[Redacted]

b6
b7C
b7E

Health-Choice Comprehensive Health Care
4218 West Western Avenue
South Bend, IN

[Redacted]

Islamic Society of Michiana
P.O. Box 170
South Bend, IN

[Redacted]

[Redacted]

Set Lead 85:

AT ELKHART, INDIANA

[Redacted]

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

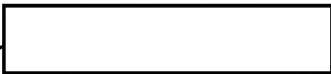
Set Lead 86:

JACKSON

AT MISSISSIPPI STATE, MISSISSIPPI

Islamic Center of Mississippi State
(Expansion Project)

P.O. Box 701

Mississippi State, MS 


b6
b7C
b7E

Set Lead 87:

JACKSONVILLE

AT PANAMA CITY, FLORIDA



The Cultural Society
200 West 19th Street
Panama City, FL 

Set Lead 88:

KANSAS CITY

AT COLUMBIA, MISSOURI



To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Islamic Center of Central Missouri
201 Fifth Street
Columbia, MO [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7E

Set Lead 89:

AT KANSAS CITY, MISSOURI

The Islamic Society of Greater K.C.
8501 East 99th Street
Kansas City, MO
Telephone (816) 763-2257 [redacted]

Set Lead 90:

AT KANSAS CITY, KANSAS

Muslim Arab Youth Association K.C.
P.O. Box 8265
Kansas City, KS [redacted]

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 91:

AT LEAWOOD, KANSAS

Set Lead 92:

LITTLE ROCK

AT EL DORADO, ARKANSAS

b6
b7C
b7E

Set Lead 93:

LOS ANGELES

AT HAWAIIAN GARDENS, CALIFORNIA

Set Lead 94:

AT TORRENCE, CALIFORNIA

MAYA Travel & Tours

Address Unknown

Torrence, CA

Set Lead 95:

AT GLENDALE, CALIFORNIA

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 96:

AT THOUSAND OAKS, CALIFORNIA



b6
b7C
b7E


Set Lead 97:

AT SEAL BEACH, CALIFORNIA



Set Lead 98:


AT ANAHEIM, CALIFORNIA

Mecca Investment International Inc.
P.O. Box 5168
Anaheim, CA 

Set Lead 99:

MEMPHIS


AT MEMPHIS, TENNESSEE



Set Lead 100:

MIAMI

AT MIAMI, FLORIDA

Jaymont Properties Incorp.
1 ? Tower (incomplete address)
Miami, Florida 

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 101:

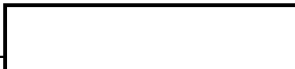
MILWAUKEE

AT MADISON, WISCONSIN



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b7C
b7E

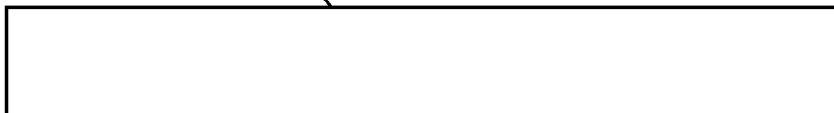
Islamic Center
21 Orchard Street
Madison, WI
Telephone 251-9851



Set Lead 102:

NEW HAVEN

AT STRATFORD, CONNECTICUT



Set Lead 103:

NEW ORLEANS

AT RUSTON, LOUISIANA



~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 104:

NEW YORK

AT BROOKLYN, NEW YORK

~~SECRET~~

b6
b7C
b7E

Set Lead 105:

AT JAMACIA, NEW YORK

Islamic Circle of North America
166-26 89th Ave.
Jamaica, NY
Tel. (718) 658-1199

Set Lead 106:

NEWARK

AT FORT LEE, NEW JERSEY

Set Lead 107:

AT JERSEY CITY, NEW JERSEY

Islamic Center of Jersey City
Al-Ghazaly School
Address Unknown
Jersey City, NJ

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 108:

AT PATERSON, NEW JERSEY

The Islamic Center of Passaic County Inc.

P.O. Box 2697

Paterson, NJ

Telephone (201) 278-7070 [REDACTED]

b6
b7C
b7E

Set Lead 109:

AT SECAUCUS, NEW JERSEY

BMI

1 Harman Plaza

Secaucus, NJ (5/95) [REDACTED]

Set Lead 110:

AT ENGLEWOOD CLIFFS, NEW JERSEY

Alexandria Carpet

120 Sylvan Ave.

Englewood Cliffs, NJ [REDACTED]

Set Lead 111:

NORFOLK

AT HAMPTON, VIRGINIA

[REDACTED]

Set Lead 112:

OKLAHOMA CITY

AT TULSA, OKLAHOMA

[REDACTED]

~~SECRET~~

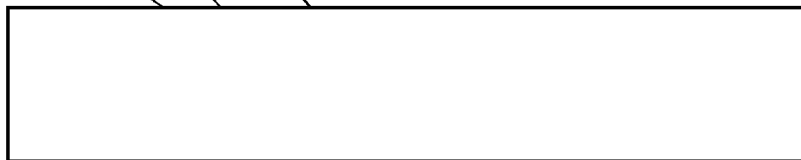
To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 113:

OMAHA

AT AMES, IOWA



b6
b7C
b7E

Set Lead 114:


AT IOWA CITY, IOWA



Set Lead 115:

PHILADELPHIA

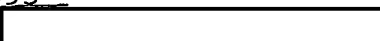
AT HIGHLAND PARK, PENNSYLVANIA

Habib International Corp. H I Group
8125 West Chester Pike #B2 West
Highland Park, PA 

Set Lead 116:

PHOENIX

AT PHOENIX, ARIZONA

Islamic Community Center of Phoenix, Inc.
P.O. Box 11095
Phoenix, AZ 



~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 117:

AT TEMPE, ARIZONA

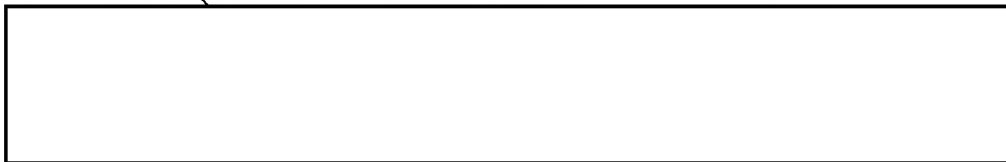


b6
b7C
b7E

Set Lead 118:

PITTSBURGH

AT BRADFORD, PENNSYLVANIA



Set Lead 119:

AT CHARLESTON, WEST VIRGINIA



Set Lead 120:

AT ERIE, PENNSYLVANIA



Set Lead 121:

AT WESTON, WEST VIRGINIA



~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 122:

PORTLAND

AT ALOHA, OREGON



b6
b7C
b7E

Set Lead 123:

AT PORTLAND, OREGON

Bidwell & Co.
209 SW Oak Street
Portland, OR



Set Lead 124:

SAN ANTONIO

AT VICTORIA, TEXAS



Set Lead 125:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA



Islamic Center of San Diego
Address Unknown
San Diego, CA



To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997


Set Lead 126:

SAN FRANCISCO

AT SAN JOSE, CALIFORNIA



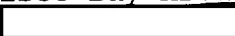
b6
b7C
b7E

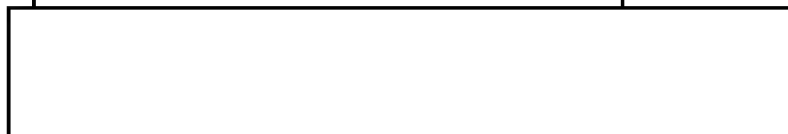
Indian Muslim Relief Committee of ISNA
2765 Glen Firth Drive
San Jose, CA 

Set Lead 127:

AT SAN FRANCISCO, CALIFORNIA



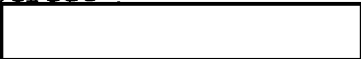
MCA of San Francisco Bay Area
Address Unknown, 



Set Lead 128:

AT SANTA CLARA, CALIFORNIA



MCA Mosque
1755 Catherine Street
Santa Clara, CA 

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 129:

SEATTLE

AT RICHLAND, WASHINGTON

The Islamic Center of the Tri-Cities
P.O. Box 464
Richland, Washington [REDACTED]

b6
b7C
b7E

Set Lead 130:

AT BELLINGHAM, WASHINGTON

Saturna Capital Corporation
101 Prospect Street
Bellingham, Washington [REDACTED]

Set Lead 131:

SPRINGFIELD

AT MURPHYSBORO, ILLINOIS

[REDACTED]

Set Lead 132:

AT SPRINGFIELD, ILLINOIS

Islamic Society of Greater Springfield
Masjid Fund
P.O. Box 92
Springfield, IL [REDACTED]

Set Lead 133:

AT URBANA, ILLINOIS

Central Illinois Mosque & Islamic Center
100 South Lincoln Avenue
Urbana, IL
Telephone (217) 344-7666 [REDACTED]

~~SECRET~~

To: , All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

Set Lead 134:

AT PEORIA, ILLINOIS



b6
b7C
b7E

Set Lead 135:

ST. LOUIS

AT CHESTERFIELD, MISSOURI



Set Lead 136:

TAMPA

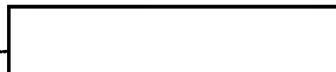
AT PALM BAY, FLORIDA

Filter Research Corp.

P.O. Box 896

Palm Bay, FL

Telephone (305) 676-3300



~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 137:

AT SPRING HILL, FLORIDA



Set Lead 138:

AT TAMPA, FLORIDA

Universal Academy of Florida, Inc.
Building Fund
7320 Cligh Avenue
Tampa, FL
Telephone 864-0625

Tampa is requested to



Set Lead 139:

AT JENSEN BEACH, FLORIDA



Set Lead 140:

AT ROSELAND, FLORIDA



b6
b7C
b7E

b7E
b7A

b6
b7C
b7E

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

Set Lead 141:

AT ORLANDO, FLORIDA

Islamic Society of Brevard County

Address Unknown

Banks at: Surbank, N.A.

2200 Premier

Orland, FL [REDACTED]

~~SECRET~~

b6
b7C
b7E

Set Lead 142:

AT VERO BEACH, FLORIDA

[REDACTED]

Set Lead 143:

WMFO

AT MC LEAN, VIRGINIA

[REDACTED]

Set Lead 144:

AT RESTON, VIRGINIA

[REDACTED]

Set Lead 145:

AT HERNDON, VIRGINIA

All Dulles Area Muslim Society

P.O. Box 1085

Herndon, Virginia [REDACTED]

~~SECRET~~

To: All Divisions From: Chicago
Re: 265C-CG-101942, 07/14/1997

~~SECRET~~

~~SAAR Foundation
& Kurdish Relief Fund
555 Grove Street
Herndon, VA~~ [REDACTED]

~~Mar Jac Investments
555 Grove Street
Herndon, VA~~ [REDACTED]

Set Lead 146:

b6
b7C
b7E

~~AT TYSONS CORNER, VIRGINIA~~

~~Taibah International Aid Association
8150 Leesburg Pike
Suite 700
Tysons Corner, VA
Telephone (703) 883-8280~~ [REDACTED]

~~SECRET~~

----- Working Copy -----

Page 1

Precedence: ROUTINE

~~SECRET~~

Date: 02/08/1999

To: National Security
Milwaukee
[redacted]
Chicago

Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]
Attn: SA [redacted]

b7E

b6
b7C

From: Chicago

(U) ~~CT-3~~ (S)
Contact: LS [redacted]

Approved By: [redacted]

Drafted By: [redacted] bg

Case ID #: 265C-MW-38118 (Pending)

Title: [redacted]

IT - AOT;
MATERIAL SUPPORT;
00:MILWAUKEE

[redacted] *R6W*

Synopsis: Request for translation of Hebrew documents.

Details: On January 20, 1998, nine documents were received by LS for translation. Due to poor quality of print, LS was unable to translate all of the documents in a verbatim format. Enclosed herein is a transcription of the file received. A separate copy will be mailed back to FBIHQ with an attached translation to each document.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~4/8/00
CLASSIFIED BY: 60242 NLS EP/LSH
REASON: 1.5 (6)
DECLASSIFY ON: X
953453~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*265C-CG-101942
Sub 61-M*

Case ID : 265C-MW-38118

Serial : 28

~~SECRET~~

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

(U)

Date: 04/29/1999

(U)

To: Milwaukee
National Security
Chicago

Attn: SA [redacted] Sq. 5
Attn: NS-3B, SSA [redacted]
Attn: SA [redacted]

b6
b7C

From: Chicago

CT-3

Contact: LS [redacted]

Approved By: [redacted]

Drafted By: [redacted] bg

Case ID #: 265C-MW-38118 (Pending)

Title: [redacted]

AOT - IT (MATERIAL SUPPORT)

Synopsis: Request Hebrew to English translation of six documents.

b6
b7C
b7D

Details: [redacted] were received at Chicago as per EC dated 01/30/1999. Due to prioritization, this case was handled by LS as time permitted it, and the original documents [redacted] were sent to SA [redacted] as LS [redacted] completed them. All [redacted] have been sent back to SA [redacted]. As per lead [redacted] will be forwarded to SA [redacted] at Chicago.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

4/8/02
CLASSIFIED BY: 60324UCBAW/SB/CMW
REASON: 1.5 (C)
DECLASSIFY ON: X
953453

~~SECRET~~

-29
265C-CG-101942
Sub G1-M
mw-38118-105

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/20/2000

To: Washington Field

Attn: SSA [REDACTED]

(U)

From: Chicago

CT-1

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] dm

Case ID #: 265C-CG-101942-H1-TT (Pending)

Title: [REDACTED]

ET AL;
AOT-IT

(U)

Synopsis: For review are [REDACTED]

[REDACTED] 199H-WF-185165. ~~(S)~~

Enclosures: Copies of [REDACTED]

Details: [REDACTED]

The enclosed [REDACTED] are for the benefit of
Washington Field. Investigative action is left to the discretion
of your office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

4/8/02
CLASSIFIED BY: 60324UCBAW/SB/CMW
REASON: 1.5 (c)
DECLASSIFY ON: X 1
#95-3953

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20

265C-CG-101942-H1-TT-

~~SECRET~~

To: Washington Field From: Chicago
Re: 265C-CG-101942-H1-TT, 01/20/2000

LEAD (s):

Set Lead 1: (Adm)

WASHINGTON FIELD

AT WASHINGTON D.C.

Read and clear.

♦♦

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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